

**Special Meeting of Monday, December 14, 2009**  
**One Twin Pines Lane, Third Floor Conference Room**

**CALL TO ORDER 7:05 P.M.**

**ROLL CALL**

COUNCILMEMBERS PRESENT: Warden, Lieberman, Braunstein, Feierbach, Wozniak

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Crist, Human Resources Director Dino, City Clerk Cook

**Discussion and Direction regarding Nominees for City Selection appointments that will be made on Friday, December 18, 2009**

Mayor Wozniak noted that the Council Protocols do not require that the Mayor seek direction regarding nominees for the City Selection appointments, but she wanted input from the City Council regarding the upcoming appointment process. She clarified that it was not her intent to set precedence for future years.

Council discussion ensued regarding Belmont's representation on various committees in the past, as well as the nominees for the upcoming vote to be taken on December 18<sup>th</sup>. Council concurred that the Mayor should select those candidates she thinks would be best.

**ADJOURNMENT at this time, being 7:22 P.M., TO CLOSED SESSION TO CONSIDER:**

**CLOSED SESSION**

- A. Conference regarding Public Employee Appointment Pursuant to Government Code Section 54957: City Manager

**ADJOURNMENT at this time, being 8:00 P.M.**

**Cook**

**Terri**

**City Clerk**

Meeting Tape Recorded (except Closed Session)  
Audio Recording 743